



Oregon Fire Marshals Association

727 Center St. NE • Suite 300 • Salem, OR 97301

Leading • Serving • Supporting

Executive Board Meeting Minutes October 19, 2009 – 0830 hrs

Heathman Lodge, Vancouver WA

Pledge of Allegiance, Mission Statement, and Value Statement

Call to Order - The meeting was called to order at 0840 hrs by President Doug Friant.

Roll Call: Present: President Doug Friant, 1st Vice/Treasurer Mark Wilson, Past President Michelle Stevens, Treasurer Kate Stoller, 1-yr Director Debbie McDermott, 2-yr Director Michael Silva, 3-yr Director John Rinier, and Ex-Officio Randy Simpson (late arrival).

Absent: 2nd Vice Troy Buzalsky

Guests: none

BOLA Consultants: Brenda Messmer.

Approval of the Treasurers Report and Annual Audit Report

Motion by Stevens, seconded by McDermott to approve the Treasurers Report for September 2009. Motion carried unanimously.

Approval of September 10, 2009 Meeting Minutes

Motion by Stevens seconded by Wilson to approve the minutes of the September 10, 2009 Board Meeting. Motion carried unanimously.

OSFMO Report

- The BCD board has been revamped; SFM Office lost its seat (John Caul) on their Board
- Fee increase at card lock
- Working with cigar bars and the mechanical ventilation issue coordinated
- Looking forward to working with the Washington Fire Marshal on topics of joint concern.

CORRESPONDENCE

- None

Upcoming Events

- **November Board Meeting** – November 4, 2009 @ 1300, River House Conference Center.
- **2010 Winter Education Conference** – Flyer will be available within the next few weeks.
- **2010 Annual Business Meeting** – The schedule was reviewed and follow-up with presenters will be provided by the Education Committee.

OLD BUSINESS

Treasurer Appointment – President Friant announced the **appointment of Kate Stoller** as the newly appointed Treasurer effective October 19, 2009.

NEW BUSINESS

“Shaping a Safer Tomorrow, Together”

Oregon Fire Marshals Association

Debit Card – Motion by Wilson, seconded by Stevens to remove Kimberley Coxen as a debit card user, and **add Kate Stoller**. Motion carried unanimously.

Membership Certificate – Membership certificates are going to be created and distributed to membership with a target distribution of December 1, 2009.

COMMITTEE REPORTS

- **Education** – none
- **Scholarship** – none
- **By-Laws** – no report
- **Membership** – none
- **Member Promotion** – Striking Graphics' rep (Sandy) was contacted regarding the credit of saleable items. The Board will pick a date for credit to be distributed to the Neil Hamilton Scholarship Foundation. Reminder about the Winter School and ABM presenter and items. Ideas for giveaway items to be discussed at the November Board meeting.
- **Audit** – Jo Pedrola will be chairing the audit committee. The audit will occur in the next week.
- **Recognition** – President Friant recently signed two (2) additional certificate recipients and it will be presented.

LIAISON REPORTS

- **ICC-Garrison** – Reminder of the ICC meeting in Baltimore. ICC has made major cuts to place itself in a financially sound position. Mr. Garrison will not be renewing his contract with ICC and will be retiring. He thanked the Association for allowing his participation.
- **Oregon Life Safety** – Continuing to work on campaigns
- **OFCC & OBOA** – No report
- **DPSST Fire Policy**- none
- **IAAI** – Conference was good
- **OFCA** – No report
- **GFSPC** – Meeting in October
- **Legislative** – none
- **IFMA** – none

GOOD OF THE ORDER

Discussion with Washington Fire Marshals regarding next year's Roundtable will occur at the joint board meeting at noon.

Stevens reported on ideas with residential sprinkler public education, especially during or after an event takes place.

Adjournment at 10:20 hrs. Next meeting scheduled for November 4, 2009 @ 1300 at the Riverhouse Conference, Bend.

Submitted by,
Brenda C Messmer, BOLA Consultants
Recording Secretary